



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAGGIE MARIA SIEBEN,

Defendant.

Criminal Case No. 08CR0511-BEN

**SUPERSEDING INFORMATION**

Title 18, U.S.C., Secs. 1956(h), 1956(a)(1)(B)(i) and  
2 – Conspiracy To Launder Money and Aiding and  
Abetting

The United States Attorney charges:

Beginning on a date unknown and continuing up to and including May 2007, within the Southern District of California, and elsewhere, defendant MAGGIE MARIA SIEBEN, did conspire with others known and unknown to intentionally conduct or attempt to conduct financial transactions with money orders which defendant knew involved proceeds of some form of unlawful activity and which, in fact, involved the proceeds of specified unlawful activity, that is, the distribution of controlled substances, knowing that such transaction was designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2; all in violation of Title 18, United States Code, Section 1956(h).

DATED: 8/27/08

KAREN P. HEWITT  
United States Attorney

  
TIMOTHY F. SALEL  
Assistant United States Attorney